

AGENDA REPORT

City Council

MEETING DATE: March 21, 2018

PREPARED BY: Anna Yentile, Principal Planner

DEPT. DIRECTOR: Brenda C. Wisneski

DEPARTMENT: Development Services

CITY MANAGER: Karen P. Brust

SUBJECT:

Public hearing to consider General Plan, North 101 Corridor Specific Plan and Local Coastal Program Amendments, Design Review Permit and Coastal Development Permit, and Environmental Impact Report, Findings of Facts, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for streetscape improvements to North Coast Highway 101 including lane diets, roundabouts, parking, bike lanes, sidewalks, crosswalks, street furniture, landscaping, traffic speed reduction, and drainage improvements.

CASE NUMBERS: 10-035 DR/CDP/EIR & 10-036 GPA/SPA/LCPA/EIR; **APPLICANT:** City of Encinitas, Engineering Division; **LOCATION:** North Coast Highway 101 between La Costa Avenue and A Street.

RECOMMENDED ACTION:

Adopt the following:

1. Resolution No. 2018-35 certifying the Environmental Impact Report, the Findings of Facts, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program;
2. Resolution No. 2018-34 approving the DR/CDP, subject to conditions; and
3. Ordinance No. 2018-05 amending the General Plan, North 101 Corridor Specific Plan and Local Coastal Program.

ALTERNATIVE OPTIONS

Option A: Direct staff to return with resolutions reflecting the modifications made by the City Council to approve the project;

Option B: Deny the Design Review Permit and Coastal Development Permit and deny the General Plan, North 101 Corridor Specific Plan and Local Coastal Program as directed by the City Council. This option will deny the project and a CEQA exemption (Section 15270) determination would apply; or

Option C: Request additional information and continue the matter to a future hearing date.

STRATEGIC PLAN:

This item aligns with the City's Strategic Plan goals for:

- Community Planning – By maintaining safe and livable communities through well-maintained infrastructure and facilities;
- Transportation – By providing effective, safe, and easy transportation for all modes of movement.

FISCAL CONSIDERATIONS:

There are no fiscal considerations associated with the recommended action. The current Capital Improvement budgets for projects CS04D and CS11C include monies sufficient for the anticipated construction costs of Segments A and D, respectively. The City Council is scheduled to discuss project phasing and costs in detail on March 28, 2018.

BACKGROUND:

In early 2008, the City initiated a streetscape project, commonly known as Leucadia Streetscape (the Project), to enhance the North Coast Highway 101 corridor. Community input has been utilized to create a concept plan for beautification, landscape, pedestrian, circulation, traffic management, and parking improvements along North Coast Highway 101 (A Street to La Costa Avenue).

At the January 13, 2010 City Council meeting, staff presented an overview of the design and community participation process, the project plan alternatives, workshop results, design and traffic calming concepts, emergency response and traffic analysis. City Council received the presentation and public testimonies and directed staff to move forward with Alternative 4A Concept Plan as the preferred alternative for the North Coast Highway 101 Streetscape project and to initiate the required discretionary permit process.

At the December 15, 2010 City Council Meeting, City Council directed staff to move forward with the implementation of Refined Phase 1 of the project plan, which included all project elements along North Coast Highway 101, between A Street and North Court and the construction of the roundabout at El Portal, as well as the roundabout at La Costa Avenue.

On September 11, 2013, City Council authorized the Director of Public Works to enter into an agreement with RBF Consulting (now referred to as Michael Baker International Company) to provide professional design services for Refined Phase 1 of the North Coast Highway 101 Streetscape Project.

On April 8, 2015, staff provided an update to the City Council to present the changes that occurred between the 2010 4A Concept Plan and the refined (30% Engineering Plan) 4A Concept Plan and provided an overview of the environmental process.

On March 1, 2018, the Planning Commission considered the project with required entitlement permits. The Commission received staff presentation and public testimony, deliberated, and provided a recommendation to City Council to approve the North Coast Highway 101 Leucadia Streetscape project. The recommendation includes City Council to adopt the resolution approving the DR/CDP, subject to conditions; adopt the resolution to certify the Environmental Impact Report; adopt the Findings of Facts; adopt the Statement of Overriding Considerations; and adopt the Mitigation Monitoring and Reporting Program; and adopt the Ordinance amending the General Plan, North 101 Corridor Specific Plan and Local Coastal Program to authorize the reduction in the number of travel lanes on North Coast Highway 101 between La Costa Avenue to the north and A Street to the south.

The Planning Commission also suggested the following additional recommendations for the City Council to consider:

1. Require the installation of traffic calming measures on Vulcan Avenue and conduct a follow up speed survey on Vulcan Avenue to determine if speed reduction is warranted;
2. Analyze the Vulcan Avenue and La Costa Avenue intersection to determine if a signalized intersection is warranted;
3. All efforts shall be made to maximize the preservation of existing Eucalyptus trees along the corridor to the greatest extent feasible with coordination with the City Arborist; and
4. Install a crosswalk/crossing at Avocado Street.

The above recommendations are incorporated as conditions of approval in Attachment CC-1 Resolution No. 2018-34 – DR/CDP if City Council concurs. Furthermore, several public speakers requested for City Council to consider fully funding the development of the Project in one phase.

Project Description

The project scope is to demolish portions of North Coast Highway 101 and develop a design concept for approximately 2.5 miles between A Street and La Costa Avenue. A detailed project description consists of the following requests:

- General Plan Amendment
 - Modify Figure 1 of the Circulation Element to include the following language (underline):
 - *Note: Variation in right-of-way width and specific roadway improvements will occur within each of the roadway classifications, based on existing conditions and other factors. See Specific Plans for road section requirements.*
- Amendment to the North 101 Corridor Specific Plan
 - Modify Figure 5C to include the following language (underline):
 - *Note: Variation in right-of-way width and specific roadway improvements will occur within North Coast Highway 101 as set forth in the Circulation Plan of the Circulation Element of the General Plan. As part of the variation, the number of travel lanes may be reduced as long as the operational characteristic of the intersections are adequate.*
- Amendment to the Local Coastal Program – see General Plan and Specific Plan Amendments
- Design Review Permit and Coastal Development Permit
 - Street striping to reduce number and the width of vehicle traffic lanes each direction
 - Construct six roundabouts at the following intersections:
 - El Portal Street
 - Jupiter Street
 - Grandview Street
 - Bishops Gate Road
 - Pacifica (Unnamed Street)
 - La Costa Avenue (Alternatively, a signalized intersection may occur if the adjacent hotel commences construction before the Streetscape project.)

- Bicycle Improvements
 - Striped eight-foot wide buffered bicycle lanes on the east and west side of North Coast Highway 101
 - Angled on/off ramps at roundabouts
 - Bike racks dispersed throughout the corridor
- Pedestrian Improvements
 - Striped crosswalks at intersections
 - Decomposed granite (DG) sidewalk along the east side of N. Coast Highway 101
 - Sidewalk enhancements along the west side of N. Coast Highway 101
- Bus Facilities (bus turnout lane, seating/bus shelter, and trash receptacles) at the following locations:
 - North of A Street (West and East Sides of N. Coast Highway 101)
 - North and South of El Portal (West and East Sides of N. Coast Highway 101)
 - North of Athena Street (West Side of N. Coast Highway 101)
 - North of Basil Street (West Side of N. Coast Highway 101)
 - North and South of Leucadia Boulevard (West and East Sides of N. Coast Highway 101)
 - North and South of Phoebe Street (West and East Sides of N. Coast Highway 101)
 - North of Jason Street (West Side of N. Coast Highway 101)
 - North of Jupiter Street (East Side of N. Coast Highway 101)
- On-street parking spaces (reverse-angle, parallel and handicap) and an associated seven-foot wide “park assist” lane
- Three public parking lot areas with associated landscaping and fencing improvements within the North County Transit District (NCTD) right-of-way
 - Parking Lot Locations:
 - Between North Court and Basil Street
 - Between north of Leucadia Boulevard and Diana Street
 - Between north of Jupiter Street and Avocado Street
 - The surface material will be pervious gravel (24-inch Class 2 permeable base over compacted subgrade)
 - Lodgepole, post and cable, or similar fencing is proposed around each parking pods
- Traffic Calming Measures
 - Reduced traffic speed from 40 miles/hour to 30 miles/hour
 - Roundabouts
 - Reduced number of lanes
- Drainage and storm water quality improvements implementing low-impact design measures including infiltration, biofiltration, and water storage areas
- Street beautification
 - Enhanced pavement treatments provided at the northwest corner of Marcheta Street and N. Coast Highway 101 and north of Grandview Street on the west side of N. Coast Highway 101 with other potential locations to be identified during the construction phase of the project
 - Variety of public arts displayed at appropriate locations throughout the corridor (See **Attachment CC-7** for locations and art options)
 - Landscaping
 - Protect 302 existing trees (**Attachment CC-8**)
 - Add 839 new trees (mix of native and drought tolerant materials)
 - Mix of shrubs and groundcover
- Temporary construction trailers and construction staging areas

- Environmental Impact Report
 - See summary discussion above, Environmental Section below and attached Environmental Impact Report (**Attachment CC-2**) for specific details related to mitigated and unavoidable impacts of the Project
- Estimated construction timeline:

Project Segments	Limits	Anticipated Construction Start Date (1)
Segment A	A St. to Basil St.	October 2018
Segment B	North of Basil St. to Jupiter St.	TBD
Segment C	North of Jupiter St. to La Costa Ave.	TBD
Segment D	La Costa Ave intersection improvements	October 2018
(1) Assumes Coastal Commission certification of Local Coastal Program amendment in August 2018.		

Public Participation/Citizen Participation Program

In accordance with Chapter 23.06 of the Municipal Code, the applicant shall pursue early and effective citizen participation. From project inception, there have been six public workshops. The first three workshops were held in 2008 and a fourth in 2010. A detailed summary of the 2008 and 2010 workshops for the Citizen Participation Program (CPP) are described in **Attachment CC-5**. The fifth workshop was an informational open house and was held in June of 2014. A comparison table was created for this meeting identifying the key changes to the project design from 2009 to 2014. The comparison table and comments received from the public at all workshops are attached hereto as **Attachment CC-5**. In addition, a public open house was held in conjunction with the environmental Scoping Meeting on October 8, 2015.

Public Correspondence

Prior to and after the Planning Commission hearing held on March 1, 2018, staff received over 50 email correspondences. The correspondences are attached hereto as **Attachment CC-6**. Two members of public expressed their opposition to the project and 51 members of the public expressed support, including Leucadia 101 Mainstreet Association, Encinitas 101 Mainstreet Association, Bike Walk Encinitas, San Diego County Bicycle Coalition, Paul Ecke Central Elementary, Carlsbad Village Association, multiple business owners, and residents.

ANALYSIS:

General Plan Consistency

The City of Encinitas General Plan includes a number of goals and policies that guide development and land use within the City including: have a safe, convenient and efficient transportation system compatible with the community character; encourage unique characteristic community design standards; improve intersection improvements where possible; promote other modes of transport to reduce dependence on the personal automobile; design roads to enhance scenic areas; separate pedestrian, bicycle and vehicular traffic; support increased public transportation; and continue to defend the public's guaranteed right of safe physical access to the shoreline.

Increasing walkability and bicycle facilities, providing safe pedestrian crossings and respecting and enhancing the community character along the corridor are some of the key objectives for the Project. The Project will improve the safety, convenience and efficiency of N. Coast Highway 101 for vehicles, pedestrians and bicyclists. This is achieved by slowing down traffic through traffic speed reduction, lane reductions, inclusion of roundabouts, and the addition of crosswalks, pedestrian paths, bicycle lanes, and safe bus stop turnouts with seating nodes. Furthermore, expanding and increasing multi-modal facilities and access to those facilities will likely reduce the dependency on the personal automobile.

The proposed improvements will better reflect the character of the community through generous landscaping and decorative hardscapes and street furniture. Slowing down traffic by lane reductions and inclusion of roundabouts will better reflect the “small-town” yet vibrant character of the Leucadia community. The Project will also create public gathering spaces and pedestrian and bicycle facilities along the corridor encouraging pedestrians and bicycle users as well as visitors to access the corridor through alternate modes of transportation.

The Project will also meet the General Plan policy related to encouraging roadside and median landscaping by adding 839 trees and enhanced landscaping throughout the corridor both in the medians and roadsides to enhance the tree canopy. In addition, the Project includes an Art Program, which will improve the roadway through enhanced paving, decorative striping, public art, and decorative lighting, trash receptacles and benches.

Furthermore, the Project will maintain existing physical access to the shoreline (Beacons, Moonlight Beach, Stone Steps and Grandview Beach Access) and will provide other modes (pedestrian crossings/crosswalks and buffered bike lanes) of transportation for the residents, business owners and visitors to safely access the shoreline. On-street parking will also be increased along the corridor near existing beach access points to promote and encourage access to the shoreline.

General Plan Amendment

As demonstrated above, the Project is consistent with all applicable goals and policies of the General Plan. However, an amendment to *Figure 1 – Roadway Classification* (**Attachment CC-3**) of the Circulation Element of the General Plan is necessary to reference the Specific Plans. The proposed amendment is minor and includes adding the underlined language below to the note found on *Figure 1*.

Note: Variation in right-of-way width and specific roadway improvements will occur within each of the roadway classifications, based on existing conditions and other factors. See Specific Plans for road section requirements.

North 101 Corridor Specific Plan Consistency

The North 101 Corridor Specific Plan includes a number of goals and policies that guide development and land use within the specific plan area. The specific plan goals and policies describe developing new alternate road and intersection standards to promote retention of the existing neighborhood atmosphere, consider the needs of the handicapped and to assist in expanding public transportation. A specific plan amendment request is included as part of this application to allow alternate road and intersection standards to increase walkability, parking capacity and bicycle facilities. These improvements will enhance the existing neighborhood atmosphere. Furthermore, formalized handicap parking spaces and ADA access are included as part of the project throughout the corridor. Lastly, the streetscape improvements include designated bus turnout lanes and associated bus stop amenities to encourage public transportation.

North 101 Corridor Specific Plan Amendment

As demonstrated above, the Project is consistent with all applicable goals and policies of the North 101 Corridor Specific Plan. However, an amendment to *Figure 5-C (Attachment CC-3)* of the North 101 Corridor Specific Plan is necessary to clarify the inherent flexibility provided in the Specific Plan for roadway improvements. The proposed amendment is minor and includes adding the following language below to *Figure 5-C*.

Note: Variation in right-of-way width and specific roadway improvements will occur within North Coast Highway 101 as set forth in the Circulation Plan of the Circulation Element of the General Plan. As part of the variation, the number of travel lanes may be reduced as long as the operational characteristic of the intersections are adequate.

North 101 Corridor Design Recommendations – Streetscape Concepts

The project site is located within the North 101 Corridor Specific Plan Transportation Corridor (N-TC) zone. Section 3.2.2E (Transportation Corridor Zone) identifies the need for parking bays on the east side of Coast Highway 101 to make use of the railroad right-of-way. The proposed project includes three parking pods along the east side of Coast Highway 101 within the North County Transit District (NCTD) right-of-way and satisfies this requirement.

The North 101 Corridor Specific Plan provides design recommendations for Coast Highway 101 within Leucadia. The design recommendations include the desire for strengthening an eclectic, scenic highway environment; to beautify the corridor, enhance the motorist's "sense of arrival", create a unique "sense of place", improve pedestrian safety, and create an architectural theme of street furniture and to create seating nodes.

The Project is consistent with the applicable design goals and recommendations through the addition of roundabouts, creative crosswalk designs, enhanced pavement and landscaping, public art, decorative trash receptacles, benches and lighting. The proposed project includes visually enhanced physical improvements that will improve and confirm the motorist's sense of arrival into Leucadia. The project includes an Art Program that provides a list of improvements such as enhanced paving, various public art opportunities, seating nodes and decorative lighting, trash receptacles and benches that would create a sense of place and identity for the project area. The Project includes a variety of street furniture that are unique in style and color but compatible with each other and the surrounding physical environment. The project proposes curvilinear seating nodes at Roadside Park. It also can accommodate bicycle racks at seating nodes throughout the corridor.

Local Coastal Program Consistency

The Project is located within the Coastal Zone of the City of Encinitas and requires approval of a Coastal Development Permit for the streetscape improvements. With the Local Coastal Program, General Plan and North 101 Corridor Specific Plan amendments, the project will be consistent with the City's adopted Local Coastal Program. The Project is within the California Coastal Commission's appeal jurisdiction and may be appealed to Coastal Commission.

Local Coastal Program Amendment

The City's Local Coastal Program (LCP) consists of two parts: 1) Land Use Plan, and 2) Implementation Plan. The highlighted sections of the General Plan and the entire North 101 Corridor Specific Plan are component of the LCP Implementation Plan; therefore, any amendments to those documents warrant a Local Coastal Program Amendment (LCPA) subject to review and approval by the California Coastal Commission. A LCPA is included as part of the subject request. A Public Notice of Availability opened a six-week public review period, which runs from February 16, 2018, through March 30, 2018, and is required to elapse prior to any final action being taken by the City Council on the LCP Amendment. If the City Council approves the LCPA, the proposed LCPA will be submitted to the California Coastal Commission

for review and approval. The proposed amendments will not become effective until after formal certification by the California Coastal Commission of the LCPA.

Coastal Development Permit Findings

With the approval of the General Plan, Local Coastal Program and North 101 Corridor Specific Plan amendments and implementations of conditions of approval, the project will be consistent with the certified Local Coastal Program. The project will maintain existing public access to the shoreline and will enhance and provide other modes of transportation for residents, business owners and visitors to access the shoreline through the expansion and addition of pedestrian pathways and safe crosswalks, bicycle lanes, parking and bus stops. Crosswalks are strategically placed in areas where pedestrians can safely walk to Moonlight Beach, Stone Steps, Beacons Beach and Grandview beach access points. Increasing multi-modal facilities and access to those facilities will likely reduce the dependency on the personal automobile and would encourage walking and biking to access the local beaches.

The Project will also increase the number of on-street parking spaces provided along the corridor with pedestrian connectivity to existing nearby beaches.

The Project will enhance the North Coast Highway 101 scenic area by slowing the vehicle speeds through the corridor and enhancing the physical environment through decorative hardscape, public art, decorative lighting, trash receptacles, benches, and enhanced landscaping and tree canopies.

Design Guidelines Consistency

The Project is consistent with the Design Review Permit findings pursuant to Encinitas Municipal Code Section 23.08.080 and the Design Recommendations of the North 101 Corridor Specific Plan.

The addition of roundabouts, creative crosswalk designs, enhanced pavement and landscaping, public art, decorative trash receptacles, benches and lighting all strengthen the eclectic scenic highway environment. The Project will not cause the surrounding neighborhood to depreciate materially in appearance or value. The improvements will increase the appearance and value of the scenic highway and the surrounding area.

With the implementation of the mitigation measures identified in the EIR and the conditions of approval, the Project will not adversely affect the health, safety, or general welfare of the community. Furthermore, the Project will improve walkability and bicycle facilities on North Coast Highway 101 by creating safe pedestrian crossings and pathways, buffered bicycle lanes and bus turnouts.

ENVIRONMENTAL CONSIDERATIONS:

An Environmental Impact Report (EIR) was prepared for the Project to identify the significant effects on the environment, to identify alternatives, and to indicate the manner in which the significant effects can be mitigated or avoided. A Public Scoping Meeting was held during the 30-day public review period on October 8, 2015, to allow for public comments regarding (but not limited to) environmental effects, mitigation measures, and the range of alternatives. This meeting also served as a public open house for the project. Pursuant to the CEQA Guidelines, a 45-day public review and comment period was established (December 2, 2016 to January 16, 2017) for the Draft Environmental Impact Report (EIR). Additionally, a supplemental 45-day public review and comment period was established (March 14, 2017 to April 28, 2017) for recirculation of portions of the Draft EIR. The recirculated Draft EIR reevaluated the project's impact on emergency services. Responses to public comments on the Draft EIR have been prepared and are included in the Final EIR. Resolution No. 2018-35 to certify the Final EIR is attached hereto as **Attachment CC-2**.

The EIR concludes that the Project would result in potentially significant effects on traffic circulation and fire protection services. As part of the EIR's impact analysis, it was determined that the significant traffic circulation impacts are unavoidable; however, the Project's impact on fire protection services can be mitigated below a level of significance.

Traffic Circulation Impacts

To represent worse case traffic conditions, build-out conditions reflect the growth projected in the 2016 Housing Element. While the Housing Element was not approved by the Encinitas voters (Measure T), it was determined that the densities provided the best information available at the time the EIR was being drafted. It should be noted that the 2018 Housing Element which is currently under development projects few units than estimated in the 2016 Housing Element. Significant traffic circulation impacts would occur at North Coast Highway 101 and Interstate 5 southbound onramp during build-out (Year 2035) conditions. The Project would add another 2.4 minutes of delay to future conditions already projected to be unacceptable by Caltrans' standards. Project impacts at the I-5 onramp could be mitigated if the discharge rates from the metering at these ramps could be adjusted slightly higher resulting in less delay and queuing; however, there is no guarantee that such adjustments of these ramp meters can occur since they are controlled by another agency (Caltrans) and not the City.

At the southbound North Coast Highway 101 segment between Leucadia Boulevard and El Portal Street, the Project would cause operating conditions to worsen to unacceptable (Level of Service "E") conditions. However, since much of the developed assumed in this area by the 2016 Housing Element has been eliminated, the impact will likely be avoided.

The EIR further states that to approve the Project, the City must adopt a "Statement of Overriding Considerations" pursuant to CEQA Guidelines Sections 15043 and 15093 to justify the unavoidable traffic circulation impacts discussed above. The CEQA provisions allow a lead agency to cite a project's general economic, social, or other benefits as justification for choosing to allow the occurrence of specified significant environmental effects that have not been avoided. The CEQA provisions require the agency to provide in writing the specific reasons to support its action to approve a project with a statement of overriding considerations indicating that a project's benefits outweigh the unavoidable significant effects. The overriding consideration statement must be supported by substantial evidence.

The City of Encinitas, as the lead agency, finds that the Project, as proposed, would have the substantial legal, social, environmental, and economic benefits that outweigh the unavoidable impacts to traffic circulation.

A. Legal Benefits

- The Project will be in conformance with the environmental protections provided by the Local Coastal Program, as required by state law, and the goals of the North Coast Highway 101 Corridor Specific Plan.

B. Economic Benefits

- The proposed improvements will encourage greater business opportunities for shopping and entertainment and provide a sense of place and gathering destinations to attract local residents and visitors to the area.
- The Project will relocate selected existing utility lines within the affected corridor to improve connections and services in support of existing and future businesses and development ventures.

C. Circulation Benefits

- The Project will construct appropriate traffic controls and traffic calming measures, such as roundabouts, lane diet measures, and buffered bike lanes, along the corridor to improve vehicular, pedestrian, and bicycle circulation.
- The Project will reduce vehicular traffic speeds along the affected corridor, thereby creating a safer environment for non-vehicle users (e.g., pedestrians and bicyclists), but still allow for the efficient circulation of vehicles and emergency responders through the Project area.
- The Project as designed will minimize potential cut-through traffic on North Coast Highway 101, thereby reducing potential circulation conflicts and increasing pedestrian and bicyclist safety.
- The proposed improvements will increase walkability through construction of expanded sidewalks, pedestrian facilities, and safe pedestrian crossings.
- The Project will increase bicycle facilities available along the corridor through construction of added and enhanced bike lanes, thereby encouraging alternative means of transit and enhancing the safety of riders who choose to travel through the Coast Highway 101 corridor.
- The Project will implement design measures to improve vehicular, bike, and pedestrian safety at side street intersections, thereby reducing potential conflicts and increasing public well-being.
- The Project will provide additional parking spaces, including more efficient reverse angle on-street parking and parking at designated improved areas in NCTD right-of-way, thereby addressing parking demand along the corridor and improving bicyclist safety (e.g., improved visibility of bicyclists for motorists).
- The Project will implement measure to accommodate appropriately-located and accessibly-designed bus stops and bus pull-outs within the affected corridor to maximize ridership and encourage use of alternative means of public transit, thereby reducing dependency on single-occupancy vehicles.

D. Social Benefits

- The Project will implement street beautification measures including enhanced pavement treatments, street furniture, and opportunities for public art that are intended to improve the overall visual setting and encourage opportunities for socialization among both residents and visitors to the area.
- The Project will provide design improvements that respect and enhance the existing community character offered by the affected segment of the Coast Highway 101 corridor.
- The Project will preserve and restore the existing tree canopy by replacing existing trees posing a safety hazard with new trees, adding hundreds of new trees, and focusing on a native and drought-tolerant landscape palette. Such improvements will reinforce and enhance the visual and social setting offered by the Coast Highway 101 corridor.

Please refer to the Final EIR attached hereto as **Attachment CC-2** for a detailed discussion regarding the Statement of Overriding Considerations.

Fire Protection Services Impact

The impacts on fire protection services are associated with the construction of four of the six proposed roundabouts located at Jupiter Street, Grandview Street, Bishop's Gate Road and "New Road". These roundabouts would be located within an area where the Fire Department's emergency response time goals are not currently met. The EIR determined that the traffic calming effects of the proposed roundabouts would worsen the existing substandard response

times, resulting in significant indirect effects on public safety. These significant effects would be mitigated below a level of significance by implementing Mitigation Measure 3.4-1, which would require the Fire Department's staging of emergency response vehicles in the project corridor prior to construction of the four roundabouts.

ATTACHMENTS:

- CC-1 Resolution No. 2018-34 – DR/CDP
- CC-2 Resolution No. 2018-35 – Certifying the EIR with attachments (Environmental Impact Report/Appendices/Response to Comments, and EIR Findings of Fact & Overriding Consideration and Mitigation Monitoring Program)
- CC-3 Ordinance No. 2018-05– LCPA/GPA/SPA
- CC-4 Resolution Nos. PC-2018-12, PC 2018-13 and PC 2018-14 – Planning Commission Recommendations to City Council
- CC-5 Citizen Participation Program/Public Workshops
- CC-6 Public Correspondence
- CC-7 Leucadia 101 Art Program
- CC-8 Leucadia 101 Existing Tree Exhibit
- CC-9 Project Drawings

Attachment CC-1
Resolution No. 2018-34 – DR/CDP

City Council
March 21, 2018

Attachment CC-2
Resolution No. 2018-35

Certifying the EIR with attachments

(Environmental Impact Report/Appendices/Response to Comments, and
EIR Findings of Fact & Overriding Consideration and Mitigation
Monitoring Program)

City Council
March 21, 2018

Attachment CC-3
Ordinance No. 2018-05 – LCPA/GPA/SPA

City Council
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Attachment CC-4
Resolution Nos. PC 2018-12, PC 2018-13 and PC 2018-14
Planning Commission Recommendation to City Council

City Council
March 21, 2018

Attachment CC-5
Citizen Participation Program/Public Workshops

City Council
March 21, 2018

Attachment CC-6
Public Correspondence

City Council
March 21, 2018

Attachment CC-7
Leucadia 101 Art Program

City Council
March 21, 2018

Attachment CC-8
Leucadia 101 Existing Tree Exhibit

City Council
March 21, 2018

Attachment CC-9
Project Drawings

City Council
March 21, 2018

RESOLUTION NO. 2018-34

A RESOLUTION OF THE CITY OF ENCINITAS CITY COUNCIL APPROVAL OF THE DESIGN REVIEW PERMIT AND COASTAL DEVELOPMENT PERMIT FOR STREETSCAPE IMPROVEMENTS IN A 2.5 MILE STRETCH OF NORTH COAST HIGHWAY 101 INCLUDING LANE DIET, ROUNDABOUTS, PARKING AND PARK ASSIST LANES, BICYCLE FACILITIES, LANDSCAPING AND DECORATIVE HARDSCAPE, STREET FURNITURE AND DRAINAGE IMPROVEMENTS BETWEEN LA COSTA AVENUE AT THE NORTH END AND 'A' STREET AT THE SOUTH END; AND FOR TEMPORARY CONSTRUCTION TRAILERS AND STAGING AREAS TO BE REMOVED PRIOR TO COMPLETION OF THE PROJECT

(CASE NO. 10-035 DR/CDP/EIR; N. COAST HIGHWAY 101 BETWEEN A STREET AND LA COSTA AVENUE)

WHEREAS, the City of Encinitas submitted an application for a Design Review Permit and Coastal Development Permit for streetscape improvements on N. Coast Highway 101 to improve walkability and increasing bicycle facilities through lane reductions, construction of roundabouts, buffered bicycle lanes, pedestrian crosswalks, sidewalks, bus facilities, increased parking, drainage and storm water quality improvements, and beautification including landscaping, enhanced pavement accents and public art located on North Coast Highway 101 between La Costa Avenue and A Street; and temporary construction trailers and staging areas to be removed prior to completion of the project;

WHEREAS, the Planning Commission conducted a noticed public hearing on the application on March 1, 2018, at which time all those desiring to be heard were heard;

WHEREAS, the City Council conducted a duly noticed public hearing on March 21, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Encinitas City Council hereby APPROVES Case No. 10-035 DR/CDP/EIR based on the following Environmental Determination and Findings:

Section 1. California Environmental Quality Act (CEQA) Determination

An Environmental Impact Report (EIR) was prepared for the project to identify the significant effects of the project on the environment, to identify alternatives, and to indicate the manner in which the significant effects can be mitigated or avoided. Pursuant to the CEQA Guidelines, a 45-day public review and comment period was established (December 2, 2016 to January 16, 2017) for the Draft Environmental Impact Report (EIR). Additionally, a supplemental 45-day public review and comment period was established (March 14, 2017 to April 28, 2017) for recirculation of portions of the Draft EIR. The recirculated Draft EIR reevaluated the project's impact on emergency services. Responses to public comments on the Draft EIR have been prepared and are included in the Final EIR.

The EIR concludes that the Project would result in potentially significant effects on traffic circulation and fire protection services. As part of the EIR's impact analysis, it was determined

that the significant traffic circulation impacts are unavoidable; however, the project's impact on fire protection services can be mitigated below a level of significance.

Traffic Circulation Impacts

The significant traffic circulation impacts would occur at a road segment of North Coast Highway 101 and an Interstate southbound onramp during build-out (Year 2035) conditions. At the southbound North Coast Highway 101 segment between Leucadia Boulevard and El Portal Street, the project would cause operating conditions to worsen to unacceptable (Level of Service "E") conditions. It should be noted that the impact at the North Coast Highway 101 road segment would be avoided if the City's Housing Element Update, approved by the City Council in 2016, is not implemented. At the southbound Interstate 5 onramp from Leucadia Boulevard, the project would add another 2.4 minutes of delay to future conditions already projected to be unacceptable by Caltrans' standards. Project impacts at the I-5 on-ramps could be mitigated if the discharge rates from the metering at these ramps could be adjusted slightly higher (i.e., increasing the average discharge rate by two vehicles/hour/lane) resulting in less delay and queuing. However, there is no guarantee that such adjustments of these ramp meters can occur since they are controlled by another agency (Caltrans) and not the City.

Pertaining to the unavoidable impact to traffic circulation on southbound North Coast Highway 101 segment between Leucadia Boulevard and El Portal, the EIR states that the City must adopt a "Statement of Overriding Considerations" pursuant to CEQA Guidelines Sections 15043 and 15093. The CEQA provisions allow a lead agency to cite a project's general economic, social, or other benefits as justification for choosing to allow the occurrence of specified significant environmental effects that have not been avoided. The CEQA provisions require the agency to provide in writing the specific reasons to support its action to approve a project with a statement of overriding considerations indicating that a project's benefits outweigh the unavoidable significant effects. The overriding consideration statement must be supported by substantial evidence.

The City of Encinitas, as the lead agency, finds that the Project as proposed would have the substantial legal, social, environmental, and economic benefits that outweigh the unavoidable impacts to traffic circulation.

Fire Protection Services Impacts

The impacts on fire protection services are associated with the construction of the four of the six proposed roundabouts located at Jupiter Street, Grandview Street, Bishop's Gate Road and "New Road". These roundabouts would be located within an area where the Fire Department's emergency response time goals are not currently met. The EIR determined that the traffic calming effects of the proposed roundabouts would worsen the existing substandard response times, resulting in significant indirect effects on public safety. These significant effects would be mitigated below a level of significance by implementing Mitigation Measure 3.4-1, which would require the Fire Department's staging of emergency response vehicles in the project corridor prior to construction of the four roundabouts.

City Council Resolution No. 2018-35 required compliance with Mitigation, Monitoring and Reporting Program (MMRP) and the mitigation that are required for the project. The City Council certify the Final Impact Report as complete through City Council Resolution No. 2018-35.

Section 2. Discretionary Action(s) Findings

Based on the findings for a Design Review Permit (Encinitas Municipal Code Section 23.08.080) and the aforementioned analysis, City Council has made the following findings to support the approval, with conditions:

Findings for Design Review Permit	Explanation of Finding
1. The project design is inconsistent with the General Plan, a Specific Plan, or the provisions of the Municipal Code.	With approval of the requested General Plan and North 101 Corridor Specific Plan amendments, the project is consistent with the General Plan, North 101 Corridor Specific Plan and applicable provisions of the Municipal Code.
2. The project design is substantially inconsistent with the Design Review Guidelines.	The project is consistent with the Design Recommendations of the North 101 Corridor Specific Plan. The addition of roundabouts, creative crosswalk designs, enhanced pavement and landscaping, public art, decorative trash receptacles, benches and lighting all strengthen the eclectic scenic highway environment.
3. The project would adversely affect the health, safety, or general welfare of the community.	With the implementation of the mitigation measures identify in the EIR and the conditions of approval, the project will not adversely affect the health, safety, or general welfare of the community. The project will improve walkability and bicycle facilities on North Coast Highway 101 by creating safe pedestrian crossings and pathways, buffered bicycle lanes and bus turnouts.
4. The project would cause the surrounding neighborhood to depreciate materially in appearance or value.	The proposed project will not cause the surrounding neighborhood to depreciate materially in appearance or value. The improvements will increase the appearance and value of the scenic highway and the surrounding area.

Based on Encinitas Municipal Code Section 30.80.090A, findings for a Coastal Development Permit, and the aforementioned analysis, City Council has made the following findings to support the approval, with conditions:

Finding for Coastal Development Permit	Explanation of Finding
1. The project is consistent with the certified Local Coastal Program of the City of Encinitas; and	With the approval of the General Plan, Local Coastal Program and North 101 Corridor Specific Plan amendments and implementations of conditions of approval, the project will be consistent with the certified Local Coastal Program. The Project will maintain existing

Finding for Coastal Development Permit	Explanation of Finding
	<p>public access to the shoreline and will enhance and provide other modes of transportation for residents, business owners and visitors to access the shoreline through the expansion and addition of pedestrian pathways and safe crosswalks, bicycle lanes, parking and bus stops. Crosswalks are strategically placed in areas where pedestrians can safely walk to Moonlight Beach, Stone Steps, Beacons Beach and Grandview beach access points. Increasing multi-modal facilities and access to those facilities will likely reduce the dependency on the personal automobile and would encourage walking and biking to access the local beaches.</p> <p>The Project will also increase the number of on-street parking spaces provided along the corridor with pedestrian connectivity to existing nearby beaches.</p> <p>The Project will enhance the North Coast Highway 101 scenic area through slowing the traffic through the corridor and enhancing the physical environment through decorative hardscape, public art, decorative lighting, trash receptacles, benches, and enhanced landscaping and tree canopies.</p>
<p>2. The proposed development conforms with Public Resources Code Section 21000 and following (CEQA) in that there are no feasible mitigation measures or feasible alternatives available which would substantially lessen any significant adverse impact that the activity may have on the environment; and</p>	<p>The project conforms with Public resources Code Section 21000 (CEQA). In addition, The Environmental Impact Report (EIR) prepared for the project concluded that the Project would result in potentially significant effects on traffic circulation and fire protection services. As part of the EIR's impact analysis, it was determined that the significant traffic circulation impacts are unavoidable and a statement of overriding considerations with findings are being issued to authorize the project with the unavoidable impact; however, the project's impact on fire protection services can be mitigated below a level of significance.</p>
<p>3. For projects involving development between the sea or other body of water and the nearest public road, approval shall include a specific finding that such development is in conformity with the public access and public recreation</p>	<p>This finding is not applicable because the project is not located between the sea and the nearest public road.</p>

Finding for Coastal Development Permit	Explanation of Finding
policies of Section 30200 et. seq. of the Coastal Act.	

The above environmental determination and findings are supported by the minutes, maps, and exhibits, all of which are herein incorporated by reference.

BE IT FURTHER RESOLVED that based on the Environmental Determination and Findings, City Council approves Case No. 10-035 DR/CDP/EIR subject to the conditions in Exhibit B.

PASSED AND ADOPTED this 21st day of March, 2018, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Catherine S. Blakespear, Mayor

ATTEST:

Kathy Hollywood, City Clerk

NOTE: This action is subject to Chapter 1.04 of the Municipal Code, which specifies time limits for legal challenges.

EXHIBIT "B"
Resolution No. CC 2018-34
Case No. 10-035 DR/CDP/EIR

Applicant: City of Encinitas
Location: North Coast Highway 101 between La Costa Avenue and A Street

SC1 SPECIFIC CONDITIONS:

- SC2 At any time after two years from the date of this approval, on March 21, 2020, at 5 p.m., or the expiration date of any extension granted in accordance with the Municipal Code, the City may require a noticed public hearing to be scheduled before the authorized agency to determine if there has been demonstrated a good faith intent to proceed in reliance on this approval. If the authorized agency finds that a good faith intent to proceed has not been demonstrated, the application shall be deemed expired as of the above date (or the expiration date of any extension).
- SC5 This project is recommended for approval as set forth on the application and project drawings stamped received by the City on January 31, 2018, consisting of 175 sheets including Cover Sheet, Index and Details (Sheets 1-3), Cross Sections (Sheets 3B & C), Demolition and Rough Grading (Sheets 4-17), Improvement Plans (Sheets 18-66), Signing & Striping Plans (Sheets 67-73), Pole Schedule (Sheets TS1-TS2), Construction Traffic Control Plans (Sheets 74-97, Landscape Plans (Sheets 98-140), Electrical (Sheets 141-170) , as well as the Art Program and Existing Trees Exhibit plans all approved by City Council on March 21, 2018, and shall not be altered without express authorization by the Development Services Department.
- SCA The following conditions shall be completed and/or fulfilled to the satisfaction of the Development Services Department:
1. Prior to issuance of grading permit/initiating use in reliance on this approval, necessary amendments to the General Plan and the North 101 Corridor Specific Plan as authorized by the City Council under Ordinance No. 2018-05 shall be approved by the California Coastal Commission.
 2. The City Arborist shall review and approve the landscape plans prior to issuance of grading permit. The City Arborist shall monitor the conditions of existing trees during all phases of the construction.
 3. The Traffic Control Plans shall incorporate a safe interim bicycle and pedestrian route during construction.
 4. Construction plans shall reflect the most recent El Portal undercrossing plans.
 5. A decomposed granite (DG) sidewalk and/or trail shall be provided on the east side of N. Coast Highway 101 where feasible and safe.
 6. All areas requiring dedications/authorization from adjacent private property owners and easements/authorization from NCTD shall be clearly identified and noted on the grading plans.
 7. Locations of bicycle racks shall be clearly depicted on the grading/landscape plans for review and approval by the Planning Division. Bicycle racks shall be provided at the Leucadia Road Side Park.
 8. A final landscape plan identifying the type of plant species, quantities, height at maturity level and their locations consistent with the North 101 Corridor Specific Plan shall be reviewed and approved by the Planning Division and Parks and Recreation Department

prior to issuance of any construction permit for the project. Invasive Plant Species shall not be permitted.

9. A minimum of 1,141 trees (302 existing trees to remain and 839 new trees) shall be provided and maintained throughout the project corridor in medians and parkways.
10. The City of Encinitas shall obtain North County Transit District (NCTD) approval for all encroachments into NCTD right-of-way prior to issuance of any construction permit or initiating use in reliance on this approval.
11. The project is designed to meet USEPA Green Streets standards and has been found by the City Engineer to be exempt from Priority Development Project Status. However, future phases of the project shall be designed in compliance with the most current MS4 NPDES permit in effect at the time of construction to the satisfaction of the City Engineer.
12. As identified in the Rick Engineering Hydraulic Study and Report from 2004, certain areas of the project fall within the Leucadia Flood Problem area. The project shall ensure that the proposed improvements do not displace the water that is ponded in these areas as a result of a 10-year storm event which would result in an increase in water surface elevation and negative impacts to additional properties. The proposed grade changes, pavement overlay, placement of curb, gutter, sidewalk, planter areas, etc. shall be accounted for in the analysis.
13. The construction drawings shall show ALL record survey monuments within the bounds of the project. All monuments, property corners, centerline monuments, survey control points, etc. shall be preserved or reset by a licensed land surveyor. It is likely that a large number of these monuments will be destroyed/damaged during construction. A preconstruction Record of Survey shall be prepared to document these points and facilitate their replacement. Additionally, new M-10 centerline monuments shall be installed at the intersection of all road centerlines with N. Coast Highway 101.
14. The project shall obtain coverage under the California State General Construction Permit. A SWPPP and NOI shall be filed and a QSP shall be contracted to ensure construction storm water compliance during construction.

SCB The following conditions shall be completed and/or fulfilled to the satisfaction of the San Dieguito Water District (SDWD):

1. All existing and proposed water facilities shall be shown on the improvement plans for SDWD Approval. SDWD to sign final plan set.
2. Infiltration of storm water from proposed bioretention basins shall not infiltrate existing water main trench line. Prevention of infiltration shall be to the satisfaction of SDWD.
3. For all proposed trees, five feet (minimum) separation required from outside edge of tree box to existing water main.
4. For proposed tree locations adjacent to existing water main, tree root barriers shall be installed. The root barrier shall extend below the depth of the existing water main.
5. Existing water service laterals in N. Coast Highway 101 that are existing plastic shall have new copper service laterals installed per SDWD standards.
6. All existing water meters that are to be relocated shall have the private plumbing reconnected by the Contractor.
7. All existing backflow preventers that are to be relocated shall be re-tested and certified per SDWD standards prior to continuance of water service.
8. The water system(s) shall be installed in accordance with SDWD standards.

9. District Ordinance No. 94-01 states that the use of potable water on landscaping areas may be deemed an unreasonable use when reclaimed water becomes available. Reclaimed water is not available at this time. All landscaping irrigation shall be installed to reclaimed water standards for future conversion.

SCC The following conditions shall be completed and/or fulfilled to the satisfaction of the Leucadia Wastewater District (LWD):

1. No trees shall be placed within five feet of LWD sewer facilities. All LWD sewer mains within 10 feet of existing or proposed trees shall be CIPP lined per LWD Standard Specifications Division 2 Part 5 Section 500.
2. All LWD manholes within the project boundaries shall be adjusted to finished grade, epoxy lined, and given new manhole covers, all per LWD Standard Specifications Division 1 Part 3 Section 3.04. New manholes, if any, shall be lined with integrally locking PVC liner per LWD Standard Specifications Division 1 Part 3 Section 3.04.
3. Space shall be provided for a future Leucadia Wastewater District generator immediately east of Diana Street across N. Coast Highway 101 subject to North County Transit District approval. The space provided shall be approximately 15 feet by 20 feet and have a parking space reserved for LWD staff nearby. Conduits crossing N. Coast Highway 101 for the proposed generator shall be constructed with the Leucadia Streetscape project.

SCD The following conditions shall be completed and/or fulfilled to the satisfaction of the Fire Department:

1. **ACCESS ROAD MINIMUM DIMENSIONS:** Fire apparatus access roads shall be not less than 20 feet; curb line to curb line. Access roads shall be designed and maintained to support the imposed loads of not less than 75,000 pounds and shall be provided with an approved paved surface to provide all-weather driving capabilities and provide a vertical clearance of not less than 13 feet 6 inches.
 - Fire access roadway shall meet the minimum fire code width of not less than 20 feet measured from inside of curb line to inside of curb line.
 - Parking shall not obstruct fire access roadway and allow for an eight-foot wide parallel parking space. Angle parking shall meet the minimum standard parking width and not obstruct the fire access roadway.
 - The minimum neck down travel lanes shall not be less than 14 feet, measured from inside of curb line to inside of curb line when access roadways have separated lanes of one-way traffic.
 - Where fire hydrants are located along the fire access roadway, the fire code requires a minimum lane width of 26 feet, exclusive of shoulders, and shall be provided in proximity of any fire hydrant. The road width of 26 feet shall be measured a distance of 15 feet from the center of hydrant, to each side of a fire hydrant. This will allow fire apparatus to pull over to use the hydrant and allow other fire apparatus to pass.
 - Emergency access points to parcels APN 254-054-55 and APN 254-060-30 shall be provided with a surface approved by the Fire Marshal.

- Turning radius shall be provided for all fire access roadways without driving over curbs (to include mountable curbs). All turns within the roundabouts, streets and driveways that are part of the fire access shall demonstrate the ability to maneuver fire apparatus without mounting curbs.
2. **FIRE ACCESS ROADWAY EXCEPTION:** Gated entrances with card readers, guard stations or center medians, which have separated lanes of one-way traffic, shall be not less than 14 feet wide per lane.
 3. **FIRE HYDRANTS AND FIRE FLOWS:** The applicant shall provide fire hydrants of a type, number, and location satisfactory to the Encinitas Fire Department. A letter from the water agency serving the area shall be provided that states the required fire flow is available. Multi-family residential or industrial fire hydrants shall have two (2) four inch and two (2) 2 ½" inch NST outlets. Residential fire hydrants shall have one (1) four inch NST outlet, and one (1) 2 ½" inch NST outlets.
 - Relocated fire hydrants shall be spaced a minimum of every 300 feet or as approved by the Fire Marshal. A three-foot clear space shall be provided and maintained around the circumference of fire hydrants. NOTE: per the California Vehicle Code, no parking is allowed within 15 feet of either side of fire hydrants.
 - Where streets are provided with median dividers that cannot be crossed by firefighters pulling hose lines, fire hydrants shall be provided on the east side of Highway 101, spaced an average of 500 feet.
 4. Final engineered project plans shall be reviewed and approved by the Encinitas Fire Department to ensure final project design specifications provide for acceptable emergency vehicle response. Such review may include modifications to planters, medians, sidewalks, street furniture, parking areas, fire hydrant locations, and/or roadway delineation.

SCE The following conditions were recommended by the Planning Commission:

1. Traffic calming measures shall be installed on Vulcan Avenue to the satisfaction of the City Engineer. A follow up speed survey shall be conducted on Vulcan Avenue to determine if speed reduction is warranted. In addition, the City shall analyze the Vulcan Avenue and La Costa Avenue intersection to determine if a signalized intersection is warranted;
2. All efforts shall be made to maximize the preservation of existing Eucalyptus trees along the corridor to the greatest extent feasible with coordination with the City Arborist; and
3. An additional crosswalk/crossing shall be installed at Avocado Street.

G1 **STANDARD CONDITIONS:**

CONTACT THE DEVELOPMENT SERVICES DEPARTMENT REGARDING COMPLIANCE WITH THE FOLLOWING CONDITION(S):

- G3 This project is located within the Coastal Appeal Zone and may be appealed to the California Coastal Commission pursuant to Coastal Act Section 30603 and Chapter

30.04 of the City of Encinitas Municipal Code. An appeal of the Planning Commission's decision must be filed with the Coastal Commission within 10 working days following the Coastal Commission's receipt of the Notice of Final Action. Applicants will be notified by the Coastal Commission as to the date the Commission's appeal period will conclude. Appeals must be in writing to the Coastal Commission, San Diego Coast District office.

- G6 Approval of this request shall not waive compliance with any sections of the Municipal Code and all other applicable City regulations in effect at the time of Building Permit issuance unless specifically waived herein.
- G13 Prior to any use of the project site pursuant to this permit, all conditions of approval contained herein shall be completed or secured to the satisfaction of the Development Services Department.
- G18 In accordance with the provisions of the Off-Street Parking Design Manual, all parking spaces (except handicapped spaces) shall be delineated by double-line striping consisting of 4-inch wide painted white lines one to two feet apart, and all parking areas with more than one row of parking spaces shall have directional signs or painted directional arrows where one way travel is necessary to guide traffic, all of which shall be indicated in building plans and found satisfactory by the Development Services Department prior to final approval of the project's building permit. Adjacent to the sides of the parking lot landscape islands, stalls shall be provided with a 12-inch wide concrete strip adjacent to the island's curb.
- G19 Parking area shall be screened from adjacent properties and/or public view with decorative wall(s) and/or landscaping. Said screening shall be reviewed and approved by the Development Services Department prior to building permit issuance.
- G22 All utility connections shall be designed to coordinate with the architectural elements of the site so as not to be exposed except where necessary. Locations of pad mounted transformers, meter boxes, and other utility related items shall be included in the site plan submitted with the grading permit application with an appropriate screening treatment. Transformers, terminal boxes, meter cabinets, pedestals, ducts and other facilities may be placed above ground provided they are screened with landscaping.

LANDSCAPING

- L1 The project is subject to Chapter 23.26 of the Municipal Code (Water Efficient Landscape Program), which requires a landscape and irrigation plan to be prepared by a State licensed landscape designer. The requirements for the plans are listed in Chapter 23.26. The landscape and irrigation plans including the required signature block of the State licensed landscape designer must be submitted as part of the building permit application for the project.
- L2 All required plantings and automated irrigation systems shall be in place prior to use or occupancy of new buildings or structures. All required plantings and automated irrigation systems shall be maintained in good condition, and whenever necessary, shall be replaced with new materials to ensure continued compliance with applicable landscaping, buffering, and screening requirements. All landscaping and irrigation systems shall be maintained in a manner that will not depreciate adjacent property values and otherwise adversely affect

adjacent properties. All irrigation lines shall be installed and maintained underground (except drip irrigation systems).

- L3 All parking areas and driveways shall conform with Chapter 30.54 of the Municipal Code and the City's Offstreet Parking and Design Manual incorporated by reference therein.

SIGNS

- S1 Any signs proposed for this development shall be designed and approved in conformance with Encinitas Municipal Code Chapter 30.60.

DESIGN REVIEW

- DR1 Any future modifications to the approved project will be reviewed relative to the findings for substantial conformance with a design review permit contained in Section 23.08.140 of the Municipal Code. Modifications beyond the scope described therein may require submittal of an amendment to the design review permit and approval by the authorized agency.

- DR3 All project grading shall conform with the approved plans. If no grading is proposed on the approved plans, or subsequent grading plans are inconsistent with the grading shown on the approved plans, a design review permit for such grading shall be obtained from the authorized agency of the City prior to issuance of grading or building permits.

E1 **ENGINEERING CONDITIONS:**

CONTACT THE DEVELOPMENT SERVICES DEPARTMENT REGARDING COMPLIANCE WITH THE FOLLOWING CONDITION(S):

- E2 All City Codes, regulations, and policies in effect at the time of building/grading permit issuance shall apply.
- E3 All drawings submitted for Engineering permits are required to reference the NAVD 88 datum; the NGVD 29 datum will not be accepted.

*MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
MARCH 21, 2018, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:01 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Joe Mosca, Council Members Tasha Boerner Horvath, Tony Kranz and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Principal Planner Yentile, Fire Chief Stein, Environmental Programs Manager Steenblock, Management Analyst Roff, Management Analyst Piano-Jones, Development Services Director Wisneski, City Arborist Kallstrand, Public Works Director Quiram, Street Superintendent Ugrob, Assistant City Manager Delin, City Clerk Hollywood and Deputy City Clerk Bingham.

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

4A. Proclamation to the County of San Diego/CAL Fire in appreciation of the Olivenhain Type 6 Fire Engine

Mayor Blakespear presented a proclamation to County of San Diego/CAL Fire employees.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

Bob Nichols, representing the Surfing Madonna Oceans Project, presented a check in the amount of \$40,000 to the Pacific View Academy of Arts.

Kristine Schindler spoke regarding traffic calming.

Ellen Karasch requested a mid-year budget consideration for a guard rail on Encinitas Boulevard between Village Park Way and Willowspring.

Russell Levan spoke about the use of wood chips from trees cut down for the I-5 widening project.

6. REPORT FROM CLOSED SESSION

Mayor Blakespear announced that regarding the 4:00 P.M. Closed Session meeting, there was no reportable action.

7. CHANGES TO THE AGENDA

City Clerk Hollywood announced that Agenda Item 10D was moved to the Consent Calendar and Agenda Item 11A was removed from the agenda and would be heard be placed on a future agenda.

8. CONSENT CALENDAR

Mayor Blakespear announced that she would be removing Agenda Item 8B from the Consent Calendar and would recuse herself from voting on Agenda Item 8J because she lives within 500' of the property.

Deputy Mayor Mosca announced that he would abstain from voting on Agenda Item 8A due to his employment with SDG&E.

Council Member Muir removed Agenda Items 8F and 10D.

City Clerk Hollywood announced that Agenda Item 8D had been removed by members of the public and regarding Agenda Item 8G, two members of the public were in support of the recommended action but chose not to speak.

COUNCIL ACTION:

Kranz moved, Mosca seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Blakespear (8J) and Mosca (8A).

8A. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Muir. Nays: None. Abstain: Mosca.

8C. Annual Progress Report on the implementation of the General Plan. Contact Person: Associate Planner Winter and Management Analyst Piano-Jones

Recommended Action: Staff recommends that the Council approve the General Plan Annual Progress Report.

- 8E. Extend temporary light use at Leo Mullen Sports Park for Encinitas Soccer League (Encinitas Express). Contact Person: Recreation Supervisor Thill

Recommended Action: City Council to authorize the City Manager to amend Exhibit A of the compliance agreement between the City of Encinitas and Encinitas Soccer League (Encinitas Express) for temporary light use at Leo Mullen Sports Park through April 2018.

- 8G. Standard Pacific Park Site Preferred Design Concept. Contact Person: Parks and Recreation Director Campbell

Recommended Action: City Council approve the preferred design concept for the Standard Pacific Park Site.

Christopher Young and John Gjata were in support of the recommended action but chose not to speak.

- 8H. Memorandum of Understanding between the City of Encinitas and Encinitas Friends of the Arts. Contact Person: Arts Program Administrator Gilliam

Recommended Action: Approve a 22-month Memorandum of Understanding (MOU) between the City of Encinitas and Encinitas Friends of the Arts to provide arts and culture programs for the community through December 31, 2019.

- 8I. Memorandum of Understanding Between the City of Encinitas and iPalpiti Artists International. Contact Person: Arts Program Administrator Gilliam

Recommended Action: Approve a Memorandum of Understanding (MOU) between the City of Encinitas and iPalpiti Artists International to provide a music festival for the community from July 5-15, 2018.

- 8J. Summary Vacation of an Unused Portion of Road Right-of-Way at 1630 Westminster Drive. Contact Person: Associate Engineer Nowak

Recommended Action: Adopt City Council Resolution 2018-26 approving the summary vacation of a portion of Westminster Drive right-of-way, adjacent to 1630 Westminster Drive. The resolution will formalize City Council's previous action at its regular meeting on September 20, 2017.

Motion carried. Ayes: Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Blakespear.

- 8K. Memorandum of Understanding (MOU) between the City of Encinitas and the Encinitas Firefighters' Association (EFFA) through December 31, 2021. Contact Person: Director Bokosky

Recommended Action: 1) Adopt Resolution 2018-30, adopting a memorandum of understanding between the City of Encinitas and the Encinitas Firefighters' Association and authorizing the City Manager or designee(s) to execute the memorandum of understanding on behalf of the City of Encinitas; and 2) Adopt Resolution 2018-31, approving the Pay Ranges for the Encinitas Firefighters' Association.

- 8L. Construction Contracts for South Coast Highway 101 Sidewalk Improvements – Lumberyard (CS15C). Contact Person: Civil Engineer II Milligan

Recommended Action: 1) Authorize the Director of Development Services, or her designee, in coordination with the City Attorney, to execute a construction contract with PAL General Engineering in the amount of \$637,825; and 2) Authorize the Director of Development Services, or her designee, in coordination with the City Attorney, to execute contracts, and amendments to contracts, for the construction of the South Coast Highway 101 Sidewalk Improvements, with a total not-to-exceed project budget of \$900,650, which includes the construction contract above. *The recommended action is subject to approval of the accompanying mid-year budget request associated with another agenda report.*

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8B. Summary Vacation of an unused 10-foot Cardiff Sanitation District Sewer Easement at 2315 Cambridge Avenue. Contact Person: City Planner Sapa'u

Recommended Action: Adopt City Council Resolution 2018-27 approving the summary vacation of an unused 10-foot Cardiff Sanitation District sewer easement at 2315 Cambridge Avenue.

Mayor Blakespear removed this item from the Consent Calendar and spoke in opposition to the recommended action.

COUNCIL ACTION:

Kranz moved, Muir seconded to adopt Resolution 2018-27 approving the summary vacation of an unused 10-foot Cardiff Sanitation District Sewer easement at 2315 Cambridge Avenue. Motion carried.

Ayes: Kranz, Mosca, Muir. Nays: Blakespear, Boerner Horvath.

- 8D. Environmental Commission's Report and Recommendation on Plastic Straws. Contact Person: Environmental Programs Manager Steenblock

Recommended Action: 1) Receive the Environmental Commission's report and recommendation; and 2) Direct staff to develop an ordinance consistent with the Environmental Commission's report and recommendation.

Environmental Programs Manager Steenblock presented the staff report.

SPEAKERS:

Taylor Leigh Cannizzaro, Emi Conn, Josef Stitts, Courtney Hann, Diana Lofflin, Lori Mendez, Amelie Catheline, Roger Kube, Sheila Cameron and Kim Anderson spoke in support of the recommended action.

Niels Lund, John Gjata and Helen Bourne were in support of the recommended action but chose not to speak.

COUNCIL ACTION:

Blakespear moved, Kranz seconded to receive the Environmental Commission's report and to direct staff to develop an ordinance consistent with the Environmental Commission's report and recommendation. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 8F. Introduction of Ordinance 2018-04 Amending Encinitas Municipal Code Chapter 6.11 Operations Permit: Special Events. Contact Person: Management Analyst Roff

Recommended Action: Introduce Ordinance 2018-04 entitled "An Ordinance of the City Council of the City of Encinitas, California amending Chapter 6.11 to the Encinitas Municipal Code Operations Permit: Special Events."

Council Member Muir removed this item for further clarification.

COUNCIL ACTION:

Mosca moved, Muir seconded to introduce Ordinance 2018-04, entitled "An Ordinance of the City Council of the City of Encinitas, California amending Chapter 6.11 of the Encinitas Municipal Code Operations Permit: Special Events." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 10D. Public Hearing to consider funding recommendations for eligible activities under the FY 2018-19 Community Development Block Grant (CDBG) Program. Contact Person: Management Analyst Piano-Jones

Recommended Action: Staff recommends the following actions: 1) Authorize funding for activities delineated in Attachment "1" and in the Analysis Section of the Agenda Report, for incorporation into the draft FY 2018-19 Annual Action Plan; and 2) Continue the Public Hearing to April 18, 2018 to gather public input prior to Council's approval of the FY 2018-19 CDBG budget and the FY 2018-19 Annual Action Plan.

Council Member Muir removed this item for further clarification.

COUNCIL ACTION:

Muir moved, Mosca seconded to: 1) Authorize funding for activities delineated in Attachment "1" and in the Analysis Section of the Agenda Report, for incorporation into the draft FY 2018-19 Annual Action Plan; and 2) Continue the Public Hearing to April 18, 2018 to gather public input prior to Council's approval of the FY 2018-19 CDBG budget and the FY 2018-19 Annual Action Plan. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

10. ACTION ITEMS

- 10A. Public hearing to consider General Plan, North 101 Corridor Specific Plan and Local Coastal Program Amendments, Design Review Permit and Coastal Development Permit, and Environmental Impact Report, Findings of Facts, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for streetscape improvements to North Coast Highway 101 including lane diets, roundabouts, parking, bike lanes, sidewalks, crosswalks, street furniture, landscaping, traffic speed reduction, and drainage improvements. **CASE NUMBERS:** 10-035 DR/CDP/EIR & 10-036 GPA/SPA/LCPA/EIR; **APPLICANT:** City of Encinitas, Engineering Division; **LOCATION:** North Coast Highway 101 between La Costa Avenue and A Street. Contact Person: Principal Planner Yentile

Recommended Action: Adopt the following: 1) Resolution 2018-35 certifying the Environmental Impact Report, the Findings of Facts, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program; 2) Resolution 2018-34 approving the DR/CDP, subject to conditions; and 3) Introduce Ordinance 2018-05 entitled "An Ordinance of the City Council of the City of Encinitas, California, Adopting Amendments to the Local Coastal Plan, North 101 Corridor Specific Plan and the General Plan to Clarify Provisions for Roadway Improvements on

North Coast Highway 101; Case Number 10-036 GPA/SPA/LCPA/EIR; Citywide.”

Principal Planner Yentile and Development Services Director Wisneski presented the staff report and introduced Consultants Tim Thiele, Michael Gonzalez and Bob Davis with Michael Baker International; Mike Peltz, with MW Peltz and Associates; and Christy Villa, with Hoch Consulting who were available to answer questions.

Mayor Blakespear declared a recess from 7:25 P.M. to 7:40 P.M.

SPEAKERS:

Morgan Mallory, Steven Camarillo, Coleman Vurbeff, John Hammond, Will Creagan, Marty Benson, Kristine Schindler, Gina di Grafia, Jim Wong, Brian Evans, Kellie Hinze, Boris Laubert, Peter Curry, Bob Eubank, Rachelle Collier, Michael Murphy, Justin Cunningham, Chris Van Alyea, Charles Marvin, Nikki Harth, Judy Berlfein, Tom Cozens, Bob Barelmann, Keith Harrison, Dolores Welty, Nathan Mertz and Julie Hinze spoke in support of the recommended action.

Margaret Vanasa, Franz Birkner, Christine Wagner, Doug Fiske, Ed Kenwood, Ted Cawgiury, Leah Bissonette, Linda Presner, Susan Turney, Ed Machado, David Smith, Sheila Cameron, Thomas Billick and Bruce Carlson spoke in opposition to the recommended action.

Layla Wu and Bill Brebrick were in opposition to the recommended action but chose not to speak.

Michael von Neumann, Jackie Hall, John Gjata, Judi Finkbiner, Kelly Dasilva and Cheyenne Arnold were in support of the recommended action but chose not to speak.

COUNCIL ACTION:

Muir moved Option A – direct staff to return with resolutions reflecting the modifications made by the City Council to approve the project. Motion died for lack of second.

Blakespear moved, Kranz seconded to adopt Resolution 2018-35 certifying the Environmental Impact Report, the Findings of Facts, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca. Nays: Muir.

Blakespear moved, Boerner Horvath seconded to adopt Resolution 2018-34 approving the DR/CDP, subject to conditions. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca. Nays: Muir.

Blakespear moved, Mosca seconded to introduce Ordinance 2018-05 entitled "Amending the General Plan, North 101 Corridor Specific Plan and Local Coastal Program." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca. Nays: Muir.

Mayor Blakespear declared a recess from 10:38 P.M. to 10:50 P.M.

- 10B. Downtown Ficus Tree Pilot and Pruning Program. Contact Person: City Arborist Kallstrand (Contract)

Recommended Action: It is recommended that the City Council take the following actions: 1) Review the Ficus Tree Program Overview and Analysis Report; 2) Affirm the recommendation of the Urban Forest Advisory Committee (UFAC) to continue the ficus tree pilot program for an additional year; 3) Direct staff to develop a Downtown Tree Infill program in conjunction with the UFAC; and 4) Provide any additional guidance desired.

City Arborist Kallstrand presented the staff report.

SPEAKERS:

Bruce Ritchings spoke in support of the recommended action.

Chuck Stos spoke in opposition to the recommended action.

COUNCIL ACTION:

Blakespear moved, Mosca seconded to extend the City Council meeting until midnight. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

Speakers continued:

Sheila Cameron, Tom Cozens and Mark Jenne spoke in support of the recommended action.

Bob Barelmann and Keith Harrison spoke in opposition to the recommended action.

COUNCIL ACTION:

Kranz moved, Muir seconded to: 1) Affirm the recommendation of the Urban Forest Advisory Committee (UFAC) to continue the ficus tree

pilot program for an additional year; 2) Appoint a Council Subcommittee consisting of Council Members Kranz and Muir; and 3) Direct staff and the subcommittee to develop a downtown urban forest plan for Coast Highway 101, 2nd Street and 3rd Streets in conjunction with the UFAC and requested stakeholders. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

~~10C. Fiscal Year 2017-18 Mid-Year Budget Status Report and Proposed Budget Amendments and Personnel Changes. Contact Person: Finance Manager Gallup~~

~~**Recommended Action:** Staff recommends that City Council take the following actions: 1) Receive and file the Fiscal Year 2017-18 Mid-Year Budget Status Report; and 2) Adopt Resolution 2018-32 titled "A Resolution of the City Council of the City of Encinitas Amending the Fiscal Year 2017-18 Budget"; and 3) Adopt Resolution 2018-33 titled "A Resolution of the City Council of the City of Encinitas Approving Personnel Changes in the City Manager, Development Services, Finance and Fire Departments and Adopting the Updated Pay Range and Title Schedules Reflecting the Personnel Changes".~~

This item was continued to the March 28, 2018 Special City Council meeting.

11. INFORMATIONAL ITEMS

~~11A. Pacific View Property Update. Contact Person: Parks and Recreation Director Campbell~~

~~**Recommended Action:** City Council receives the informational report on the efforts of Encinitas Arts, Culture and Ecology Alliance (EACEA) on the Pacific View Property.~~

This item was removed from the agenda and would be placed on a future agenda.

COUNCIL ACTION:

Blakespear moved, Kranz seconded to extend the City Council meeting until 12:15 A.M. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

12A. Council Initiated Item from Mayor Blakespear requesting Council approval of a Gun Violence Prevention Resolution.

Recommended Action: City Council approve Resolution 2018-39 titled, "A Resolution of the City Council of the city of Encinitas in Support of Gun Violence Prevention."

SPEAKERS:

Steve Bartram and Carol Skiljan spoke in support of the recommended action.

COUNCIL ACTION:

Blakespear moved, Boerner Horvath seconded to approve Resolution 2018-39 titled, "A Resolution of the City Council of the City of Encinitas in Support of Gun Violence Prevention" with Council requested modifications. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca. Nays: Muir

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

No future agenda items were added.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

No reports were given.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

No reports were given.

16. CITY ATTORNEY REPORTS

No reports were given.

17. ADJOURNMENT

Council Member Kranz adjourned the meeting in memory of former San Dieguito High School Wrestling Coach Ed Wiley at 12:20 A.M.


Kathy Hollywood, City Clerk
By: Claudia Bingham
Deputy City Clerk


Catherine S. Blakespear, Mayor



AGENDA
REGULAR MEETING OF THE
CITY COUNCIL – 6:00 P.M.
WEDNESDAY, MARCH 21, 2018

Council Chambers
505 South Vulcan Avenue
Encinitas, California 92024

A copy of the Council meeting packet may be viewed by the public in the City Hall lobby and on the City's webpage at www.encinitasca.gov.

Members of City Council

Catherine S. Blakespear
Mayor

Joe Mosca
Deputy Mayor

Tasha Boerner Horvath
Council Member

Tony Kranz
Council Member

Mark Muir
Council Member

The Encinitas City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT LAWS: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. For more information on your rights under the Brown Act and other State laws, visit the city's webpage at www.encinitasca.gov under the heading Resources.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda received after the posting of the agenda and prior to the meeting will be made available for public inspection in the City Hall lobby during normal business hours.

The above mentioned agency is an equal opportunity public entity and does not discriminate on the basis of race, color, ethnic origin, national origin, sex, religion, veteran's status or physical or mental disability in employment or the provision of service. In compliance with the Americans with Disabilities Act/Section 504 Rehabilitation Act of 1973 if you need special assistance to participate in these meetings, please contact the City Clerk at 760-633-2601.

INFORMATION ON CLOSED SESSIONS

When necessary, the City Council may convene a special meeting closed session. The closed session agenda will be posted on the City's webpage and outside City Hall at least 24 hours prior to the scheduled closed session. Members of the public may speak on closed session items on the agenda following opening of the special meeting prior to the City Council adjourning to closed session.

VISUAL MATERIALS FOR CITY COUNCIL MEETINGS

To ensure that the City meets your needs when addressing the City Council, all presentation materials which require the use of visual equipment need to be submitted to the City's IT Division no later than 5:30 p.m. on the day of the actual meeting. This includes photographs, Microsoft Office documents (PowerPoint, Word, Excel), audio and visual CD's, DVD's, and USB thumb/flash drives. All materials must be in PC format. Please label all materials with the agenda item number you are representing. We prefer that digital presentation items be emailed to helpdesk@encinitasca.gov at least 24 hours in advance of the meeting. (except for appeal hearings where materials must be submitted 7 days in advance). Should technical assistance be necessary, it will be available to presenters from 5:30 p.m. to 5:50 p.m. on the day of the meeting. Presentation of video/digital/photographs are considered part of the maximum time limit provided to speakers.

PROCEDURES FOR ADDRESSING THE COUNCIL (Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting)

The audience and speakers are asked to be respectful and courteous - no clapping, cheering, jeering or booing. Please address your comments to the Council as a whole and avoid personal attacks against members of the public, elected officials and city staff.

ORAL COMMUNICATIONS: Thirty (30) minutes are set aside at each meeting for citizens who wish to address an issue not on the agenda. The purpose of oral communications is to bring to the attention of the Council a matter or matters which do not appear on the agenda. Remarks shall be addressed to City Council as a body and not to any member of the City Council, staff or the public. State law prohibits Council action on non-agenda items because the public would be unaware prior to the meeting of any potential action. If needed, Oral Communication items will be referred to the City Manager either for resolution by administrative action or placement on a future agenda by the Mayor/Chair or at the request of at least two Council Members. **Each speaker is allowed three (3) minutes to address the City Council. Time donations are not permitted during Oral Communications. Please submit a "WHITE" speaker slip to the City Clerk.**

CONSENT CALENDAR: Those matters which are considered routine by the City Manager shall be initially placed on the Consent Calendar. Before adopting the Consent Calendar, the Chair will ask members of the public and members of the City Council whether anyone wishes to add an agenda item to the Consent Calendar or to remove a matter from the Consent Calendar. Any member of the public may remove an item from the Consent Calendar by submitting a "PINK" speaker slip to the City Clerk. Council will then proceed with consideration of the remaining Consent Calendar. The Consent Calendar will be enacted upon with one motion, and the ordinances being read by title will be waived. There will be no separate discussion of these matters. Items pulled from the Consent Calendar will be considered immediately following adoption of the remaining Consent Calendar, and staff reports will only be given if requested by the person who pulled the item. **Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total). Please submit a "PINK" speaker slip to the City Clerk.**

AGENDA ITEMS: To speak on items listed on the agenda (other than Oral Communications), please submit a "PINK" speaker slip to the City Clerk. In addition, a person in attendance who wishes to register support or opposition to a recommended action without speaking may do so by completing a "PINK" speaker slip and checking the appropriate box and the box "but do not wish to speak". **Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.**

Live broadcasting of the Encinitas City Council meetings will be transmitted for regularly scheduled meetings which are held on the second, third and fourth Wednesdays of each month beginning at 6:00 p.m. on Channel 19 on Cox Communications, Channel 24 on Time Warner Cable (duplicate coverage on Channel 128 has been discontinued), and Channel 99 on AT&T U-Verse (Program Name: "City of Encinitas Broadcasts"). The Council meetings are also broadcasted live via the Internet on our website at www.encinitasca.gov. Past meetings will also be archived for viewing via the internet.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL PRESENTATIONS AND PROCLAMATIONS**

- 4A. Proclamation to the County of San Diego/CAL Fire in appreciation of the Olivenhain Type 6 Fire Engine

5. **ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF
(30 MINUTES)**

Each speaker is allowed three (3) minutes to address the City Council. Time donations are not permitted during Oral Communications. Please submit a "WHITE" speaker slip to the City Clerk. If at least two (2) Council Members agree, direction may be given to staff to put an item on a future agenda or provide additional information to answer a question.

6. **REPORT FROM CLOSED SESSION (IF HELD)**

7. **CHANGES TO THE AGENDA**

Announcements of administrative changes to the agenda, in compliance with the Brown Act.

The title of ordinances listed on this agenda are deemed to have been read and further reading waived.

8. **CONSENT CALENDAR**

The recommendations on the following Consent Calendar will be enacted in one motion unless an item is removed from the Calendar. Any member of the public may remove an item by submitting a "PINK" speaker slip to the City Clerk. Items removed from the Consent Calendar by a Council Member or the public will be considered immediately following the Consent Calendar.

If a public hearing item is part of the consent calendar, the public hearing shall be deemed held if the item is not removed from the consent calendar for discussion and possible action.

- 8A. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

- 8B. Summary Vacation of an unused 10-foot Cardiff Sanitation District Sewer Easement at 2315 Cambridge Avenue. Contact Person: City Planner Sapa'u

Recommended Action: Adopt City Council Resolution No. 2018-27 (Attachment 1) approving the summary vacation of an unused 10-foot Cardiff Sanitation District sewer easement at 2315 Cambridge Avenue.

- 8C. Annual Progress Report on the implementation of the General Plan. Contact Person: Associate Planner Winter and Management Analyst Piano-Jones

Recommended Action: Staff recommends that the Council approve the General Plan Annual Progress Report.

- 8D. Environmental Commission's Report and Recommendation on Plastic Straws. Contact Person: Environmental Programs Manager Steenblock

Recommended Action: 1) Receive the Environmental Commission's report and recommendation; and 2) Direct staff to develop and ordinance consistent with the Environmental Commission's report and recommendation.

- 8E. Extend temporary light use at Leo Mullen Sports Park for Encinitas Soccer League (Encinitas Express). Contact Person: Recreation Supervisor Thill

Recommended Action: City Council to authorize the City Manager to amend Exhibit A of the compliance agreement between the City of Encinitas and Encinitas Soccer League (Encinitas Express) for temporary light use at Leo Mullen Sports Park through April 2018.

- 8F. Introduction of Ordinance 2018-04 Amending Encinitas Municipal Code Chapter 6.11 Operations Permit: Special Events. Contact Person: Management Analyst Roff

Recommended Action: Introduce Ordinance 2018-04 entitled "An Ordinance of the City Council of the City of Encinitas, California Amending Chapter 6.11 to the Encinitas Municipal Code Operations Permit: Special Events."

- 8G. Standard Pacific Park Site Preferred Design Concept. Contact Person: Parks and Recreation Director Campbell

Recommended Action: City Council approve the preferred design concept for the Standard Pacific Park Site.

- 8H. Memorandum of Understanding between the City of Encinitas and Encinitas Friends of the Arts. Contact Person: Arts Program Administrator Gilliam

Recommended Action: Approve a 22-month Memorandum of Understanding (MOU) between the City of Encinitas and Encinitas Friends of the Arts to provide arts and culture programs for the community through December 31, 2019.

- 8I. Memorandum of Understanding Between the City of Encinitas and iPalpiti Artists International. Contact Person: Arts Program Administrator Gilliam

Recommended Action: Approve a Memorandum of Understanding (MOU) between the City of Encinitas and iPalpiti Artists International to provide a music festival for the community from July 5-15, 2018.

- 8J. Summary Vacation of an Unused Portion of Road Right-of-Way at 1630 Westminster Drive. Contact Person: Associate Engineer Nowak

Recommended Action: Adopt City Council Resolution No. 2018-26 approving the summary vacation of a portion of Westminster Drive right-of-way, adjacent to 1630 Westminster Drive. The resolution will formalize City Council's previous action at its regular meeting on September 20, 2017.

- 8K. Memorandum of Understanding (MOU) between the City of Encinitas and the Encinitas Firefighters' Association (EFFA) through December 31, 2021. Contact Person: Director Bokosky

Recommended Action: 1) Adopt Resolution No. 2018-30, adopting a memorandum of understanding between the City of Encinitas and the Encinitas Firefighters' Association and authorizing the City Manager or designee(s) to execute the memorandum of understanding on behalf of the City of Encinitas; and 2) Adopt Resolution No. 2018-31, approving the Pay Ranges for the Encinitas Firefighters' Association.

- 8L. Construction Contracts for South Coast Highway 101 Sidewalk Improvements – Lumberyard (CS15C). Contact Person: Civil Engineer II Milligan

Recommended Action: 1) Authorize the Director of Development Services, or her designee, in coordination with the City Attorney, to execute a construction contract with PAL General Engineering in the amount of \$637,825; and 2) Authorize the Director of Development Services, or her designee, in coordination with the City Attorney, to execute contracts, and amendments to contracts, for the construction of the South Coast Highway 101 Sidewalk Improvements, with a total not-to-exceed project budget of \$900,650, which includes the construction contract above. *The recommended action is subject to approval of the accompanying mid-year budget request associated with another agenda report.*

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

Staff reports will be given only if requested by the person who pulled the item.

10. ACTION ITEMS

- 10A. Public hearing to consider General Plan, North 101 Corridor Specific Plan and Local Coastal Program Amendments, Design Review Permit and Coastal Development Permit, and Environmental Impact Report, Findings of Facts, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for streetscape improvements to North Coast Highway 101 including lane diets, roundabouts, parking, bike lanes, sidewalks, crosswalks, street furniture, landscaping, traffic speed reduction, and drainage improvements.

CASE NUMBERS: 10-035 DR/CDP/EIR & 10-036 GPA/SPA/LCPA/EIR;
APPLICANT: City of Encinitas, Engineering Division; **LOCATION:** North Coast Highway 101 between La Costa Avenue and A Street. Contact Person: Principal Planner Yentile

Recommended Action: Adopt the following: 1) Resolution No. 2018-35 certifying the Environmental Impact Report, the Findings of Facts, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program; 2) Resolution No. 2018-34 approving the DR/CDP, subject to conditions; and 3) Introduce Ordinance No. 2018-05 entitled "An Ordinance of the City Council of the City of Encinitas, California, Adopting Amendments to the Local Coastal Plan, North 101 Corridor Specific Plan and the General Plan to Clarify Provisions for Roadway Improvements on North Coast Highway 101; Case Number 10-036 GPA/SPA/LCPA/EIR; Citywide."

- 10B. Downtown Ficus Tree Pilot and Pruning Program. Contact Person: City Arborist Kallstrand (Contract)

Recommended Action: It is recommended that the City Council take the following actions: 1) Review the Ficus Tree Program Overview and Analysis Report; 2) Affirm the recommendation of the Urban Forest Advisory Committee (UFAC) to continue the ficus tree pilot program for an additional year; 3) Direct staff to develop a Downtown Tree Infill program in conjunction with the UFAC; and 4) Provide any additional guidance desired.

- 10C. Fiscal Year 2017-18 Mid-Year Budget Status Report and Proposed Budget Amendments and Personnel Changes. Contact Person: Finance Manager Gallup

Recommended Action: Staff recommends that City Council take the following actions: 1) Receive and file the Fiscal Year 2017-18 Mid-Year Budget Status Report; and 2) Adopt Resolution No. 2018-32 titled "A Resolution of the City Council of the City of Encinitas Amending the Fiscal Year 2017-18 Budget"; and 3) Adopt Resolution No. 2018-33 titled "A Resolution of the City Council of the City of Encinitas Approving Personnel Changes in the City Manager, Development Services, Finance and Fire Departments and Adopting the Updated Pay Range and Title Schedules Reflecting the Personnel Changes".

- 10D. Public Hearing to consider funding recommendations for eligible activities under the FY 2018-19 Community Development Block Grant (CDBG) Program. Contact Person: Management Analyst Piano-Jones

Recommended Action: Staff recommends the following actions: 1) Authorize funding for activities delineated in Attachment "1" and in the Analysis Section of the Agenda Report, for incorporation into the draft FY 2018-19 Annual Action Plan; and 2) Continue the Public Hearing to April 18, 2018 to gather public input prior to Council's approval of the FY 2018-19 CDBG budget and the FY 2018-19 Annual Action Plan.

11. INFORMATIONAL ITEMS

- 11A. Pacific View Property Update. Contact Person: Parks and Recreation Director Campbell

Recommended Action: City Council receives the informational report on the efforts of Encinitas Arts, Culture and Ecology Alliance (EACEA) on the Pacific View Property.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

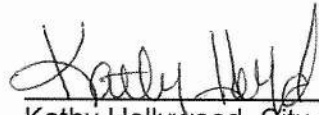
- 12A. Council Initiated Item from Mayor Blakespear requesting Council approval of a Gun Violence Prevention Resolution.

Recommended Action: City Council approve Resolution 2018-39 titled, "A Resolution of the City Council of the city of Encinitas in Support of Gun Violence Prevention."

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS
14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF
15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS
16. CITY ATTORNEY REPORTS
17. ADJOURNMENT

CERTIFICATION

I, Kathy Hollywood, City Clerk of the City of Encinitas, California, hereby certify that the foregoing agenda was posted on the City of Encinitas website, www.encinitasca.gov, and on the City Hall outside bulletin board located at 505 South Vulcan Avenue, Encinitas, California, on March 16, 2018, 72 hours before this regular meeting.


Kathy Hollywood, City Clerk

A SPECIAL CITY COUNCIL MEETING WILL BE HELD ON MARCH 28, 2018

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD ON APRIL 18, 2018

**CITY OF ENCINITAS
DEVELOPMENT SERVICES DEPARTMENT
LEGAL NOTICE OF PUBLIC HEARING BY THE CITY COUNCIL**

PLACE OF MEETING: **Council Chambers, Civic Center
505 South Vulcan Avenue
Encinitas, CA 92024**

THE ABOVE MENTIONED AGENCY IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, ETHNIC ORIGIN, NATIONAL ORIGIN, SEX, RELIGION, VETERANS STATUS OR PHYSICAL OR MENTAL DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT/SECTION 504 REHABILITATION ACT OF 1973, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THESE MEETINGS, PLEASE CONTACT THE CITY CLERK AT (760) 633-2601.

It is hereby given that a **Public Hearing will be held on Wednesday, March 21, 2018, at 6 p.m.** by the Encinitas City Council to discuss the following item:

CASE NUMBER: 10-035 DR/CDP/EIR and 10-036 GPA/SPA/LCPA/EIR
APPLICANT: City of Encinitas, Development Services Department
LOCATION: North Coast Highway 101 between La Costa Avenue and A Street, within the communities of Leucadia and Old Encinitas
ZONING: North 101 Corridor Specific Plan – Transportation Corridor

PROJECT DESCRIPTION (CASE NO. 10-035 DR/CDP): Public hearing to consider Planning Commission's recommendations on a Design Review Permit, Coastal Development Permit and Final Environmental Impact Report for the North Coast Highway 101 Streetscape project, which proposes to upgrade the corridor with multi-modal functions including street striping to reduce the number and the width of vehicle traffic lanes, roundabouts, enhanced bicycle facilities, enhanced pedestrian pathways and crosswalks, appropriately located and designed bus facilities, on-street parking spaces (reverse-angle, standard and parallel parking spaces) with an associated "park assist" lane, construction of three public parking lot areas with associated landscaping and fencing improvements within the North County Transit District (NCTD) right-of-way, traffic calming measures, reduced traffic speeds, drainage and storm water quality improvements implementing low-impact design measures including infiltration, biofiltration, and water storage areas, preservation and relocation of some existing trees, new trees (for a net increase in the number of trees in the project corridor), and street beautification including, but not limited to, enhanced pavement treatments, street furniture, and public art.

PROJECT DESCRIPTION (CASE NO. 10-036 GPA/SPA/LCPA): Public hearing to consider Planning Commission's recommendations on proposed amendments to the General Plan (Figure 1 of the Circulation Element), North 101 Corridor Specific Plan (Figure 5-C) and Local Coastal Program to allow the reduction in the number of travel lanes on North Coast Highway 101.

ENVIRONMENTAL STATUS: A 45-day public review and comment period was established (December 2, 2016 to January 16, 2017) pursuant to the California Environmental Quality Act (CEQA) for a Draft Environmental Impact Report (EIR) which was prepared for the proposed Project, pursuant to CEQA Guidelines Section 15087. Additionally, a supplemental 45-day public review and comment period was established (March 14, 2017 to April 28, 2017) pursuant to CEQA for recirculation of portions of the Draft EIR. With recirculation of new documentation, the Final EIR concludes that the Project would result in mitigatable impacts for emergency services (fire protection) and traffic circulation impacts that are unavoidable. Responses to public comments have been prepared and are included in the Final EIR which is available for viewing at: Development Services Department, 505 S. Vulcan Avenue, Encinitas, CA 92024; or on the City's website at <http://www.encinitasca.gov/I-Want-To/Public-Notices/Development-Services-Public-Notices>. The City Council will consider Planning Commission's recommendation and utilize the Final EIR as an informational resource during their deliberations related to the Project.

STAFF CONTACT: Anna Yentile, Principal Planner, (760) 633-2724, ayentile@encinitasca.gov

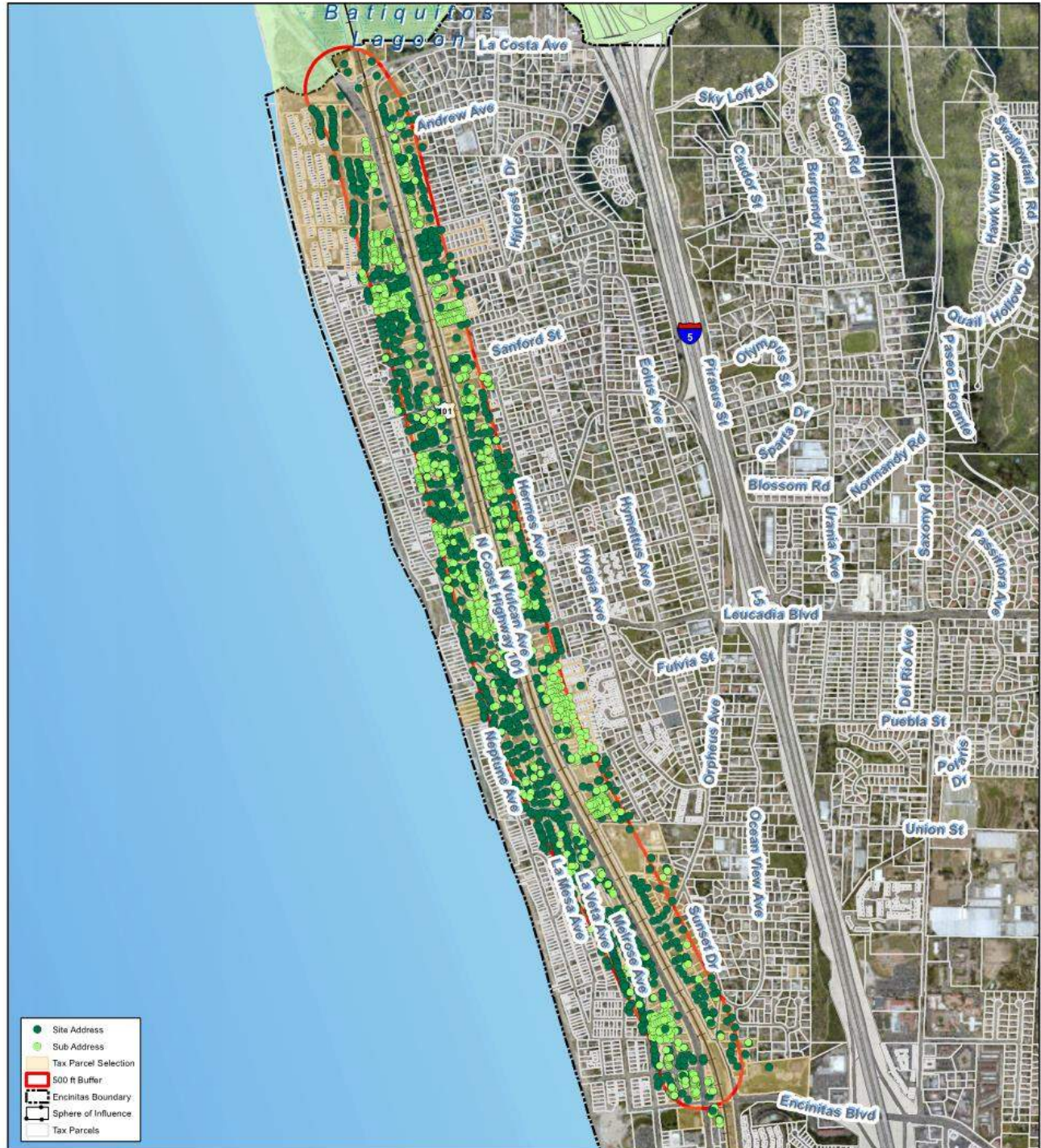
NOTICE OF AVAILABILITY: This project constitutes an amendment to the Local Coastal Program (LCP). If the City approves the amendment, the proposed LCP amendment must be submitted to the California Coastal Commission for review and adoption. The LCP amendment will not become effective until after adoption by the California Coastal Commission. The release of this Notice of Availability opens a **six-week public review period (February 16, 2018 through March 30, 2018)** prior to any final action (Second Reading) being taken by the City Council on the LCP amendment request.

Under California Government Code Section 65009, if you challenge the nature of the proposed action in court, you may be limited to raising only the issues you or someone else rose regarding the matter described in this notice or written correspondence delivered to the City at or before the time and date of the determination.

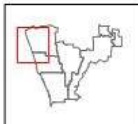
For further information, or to review the application prior to the hearing, please contact staff, or contact the Development Services Department, 505 South Vulcan Avenue, Encinitas, CA 92024 at (760) 633-2710 or by email at **planning@encinitasca.gov**.

VICINITY MAP

North Coast Highway 101 between A Street and La Costa Avenue



Leucadia Streetscape Project: Case #s 10-035 DR/CDP/EIA and 10-036 GPA/SPA/LCPA



DISCLAIMER:

This map should not be used for Engineering, Survey, or Site-Specific Analysis.

Every reasonable effort has been made to assure the accuracy of the data provided; nevertheless, some information may not be accurate. The City of Encinitas assumes no liability or responsibility arising from the use of or reliance upon this information.

- Map Coordinates: Stateplane NAD83 Feet, CA Zone 6
- Parcel lines are not survey accurate, and some parcels can be positionally off up to +/- 40 feet
- Photo flight dates: July 2009. 4 inch pixel resolution. Digital true color.
- Orthophoto and Topo positional accuracy meet the precision adequate to support National Map Accuracy Standards for 1" = 100' mapping.





SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10-14

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: MORGAN MULLORY

Optional Information:

Address: 1038 N. HWY 101

Phone Number: 760-753-8829

Representing: _____

Time Donations, 3 minutes each, donated by:

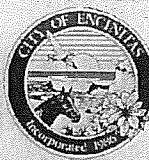
1. Nick Sadropour, who is present
2. Michael Collier, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10a

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION
- ☒ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Cheyenne Arnold

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☒ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: KELLY DASILVA

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

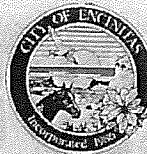
Individuals donating time waive their own speaking opportunity on the item.

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Complete form and submit to City Clerk

(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

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☒ IN SUPPORT OF RECOMMENDED ACTION ☒ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Judi Finkbinder

Optional Information:

Address: 140 Range Street, Leucadia

Phone Number: 858-414-2254

Representing: Self

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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☒ IN SUPPORT OF
RECOMMENDED
ACTION

☒ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

- CAVEAT THAT WE CONSIDER
HOLISTIC SOLUTIONS WITH
PLEASE PRINT COASTAL RAIL TRAIL

Name: JOHN GATA

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

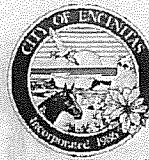
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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☒ IN SUPPORT OF
RECOMMENDED
ACTION

☒ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: JACKIE HALL

Optional Information:

Address: 541 1/2 4TH ST. ENCINITAS

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. CHARLEY MARVIN, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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☒ IN SUPPORT OF RECOMMENDED ACTION ☒ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Michael von Neumann

Optional Information:

Address: 433 Willow Spring Dr. N

Phone Number: _____

Representing: myself

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: MARCH 21

Agenda Item # 10A 2018

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION ☒ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: BILL BREBRICK

Optional Information:

Address: 142 W. JASON ST.

Phone Number: 414 688 1867

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF
RECOMMENDED
ACTION

☒ But do not wish to speak
(must be present)

☒ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Layla Wu

Optional Information:

Address: 175 N Vulcan Ave

Phone Number: 619 727 7355

Representing: Self

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 20 MARCH 2018

ORAL COMMUNICATIONS

(Items not listed on Agenda)

The purpose of oral communications is to bring to the attention of the Council a matter or matters which do not appear on the agenda. Remarks shall be addressed to City Council as a body and not to any member of the City Council, staff or the public.

PLEASE PRINT

Each speaker is allowed three (3) minutes to address the City Council. Time donations are not permitted during Oral Communications.

Name: Bruce A. Carlson

Optional Information:

Address: 1364 HYMETTUS AVE

Phone Number: 760 805-0998

Representing: SELF

TOPIC: ROUNDAABOUTS

EXISTING 101 TRAFFIC

NOTES: DONT FIX IT WORSE

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 20 MARCH '18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: BRUCE A. CARLSON

Optional Information:

Address: 1364 HYMETTUS AVE.

Phone Number: 760 805-0998

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: JULIE HINZE

Optional Information:

Address: 306 MELROSE AVE

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: NATHAN MERTZ

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

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- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Dolores Welty

Optional Information:

Address: 2076 Shendan Rd

Phone Number: 760-942-9897

Representing: _____

Time Donations, 3 minutes each, donated by:

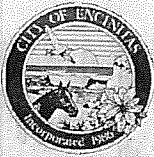
1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Keith Harrison

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☒ IN SUPPORT OF RECOMMENDED ACTION w/ suggestion
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: BOB BARELMAN

Optional Information:

Address: P.O. Box 1698 CARLSBAD

Phone Number: 760-497-7777

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

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- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Tom Cozens/E101

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Thomas Billick

Optional Information:

Address: 1049 S. Coast Hwy 101

Phone Number: 619 913 5855

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 7/14/18

Agenda Item # 10A 26

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ NEUTRAL

PLEASE PRINT

Name: Lina di Grazia

Optional Information:

Address: 248 Melrose Ave

Phone Number: 760 846 1849

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

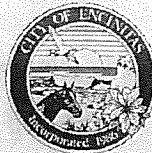
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/2018

Agenda Item # 10A

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☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Kristine Schindler

Optional Information:

Address: 1814 Forestside Dr.

Phone Number: _____

Representing: Self / B/G Walk Sat one

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21

Agenda Item # 10A

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- ☒ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Marty Benson

Optional Information:

Address: 185 Saxony

Phone Number: 917 842 8806

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Margaret Vazquez

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Will Cragan

Optional Information:

Address: 953 Sealane Dr.

Phone Number: 760-419-5300

Representing: SELF

Time Donations, 3 minutes each, donated by:

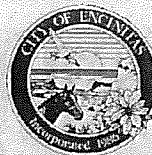
1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

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- ☒ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: JOHN HAMMOND

Optional Information:

Address: 181 N. VOLCAN AVE.

Phone Number: 619 204 1933

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/2018

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Coleman Vurbef

Optional Information:

Address: 141 Grandview St. Apt 20

Phone Number: 760 814 7416

Representing: Myself

Time Donations, 3 minutes each, donated by:

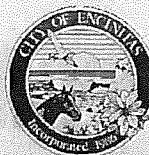
1. Me, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A (streetscape)

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Steven Camarillo

Optional Information:

Address: 335 Melrose Ave

Phone Number: 760 753 6709

Representing: S&S

Time Donations, 3 minutes each, donated by:

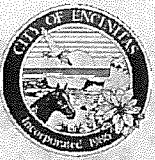
1. Ed Wright, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: BRIAN EVANS

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21

Agenda Item # 10A Streetscape

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Jim Wang

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 04-21-2017

Agenda Item # 10 A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: DAVID SMITH

Optional Information:

Address: 225 N. EL PORTAL

Phone Number: 818-427-1839

Representing: _____

Time Donations, 3 minutes each, donated by:

- 112 JEFFRIES, who is present
- Mark Jenne, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/28/18

Agenda Item # 10 A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: NIKKI HARTH

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

- _____, who is present
- _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Linda Presner

Optional Information:

Address: 487 Neptune Ave

Phone Number: 760-550-0710

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Ed Machado

Optional Information:

Address: 1055 NEPTUNE

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Susan Turney

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

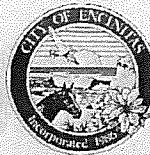
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: March 21

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Leah Bissonette

Optional Information:

Address: 188 W Glavus St.

Phone Number: 760 505 3086

Representing: Homeowners

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: CHRIS VAN ALYEA

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: _____

Agenda Item # 16A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Charles Martin

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. TODD DETOR, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: CHARLES MARVIN

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. JACKIE HALL, who is present

2. Todd Deter, who is present

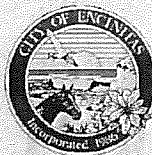
Individuals donating time waive their own speaking opportunity on the item.

NOTES:

Information on this slip is a public record.

Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: _____

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION

☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Ed Kenwood

Optional Information:

Address: 1400 N. Coast Hwy CA

Phone Number: 760-753-2117

Representing: By Reside

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☒ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: TED CALIGURY

Optional Information:

Address: 187 NEPTUNE AVE

Phone Number: 760-533-3343

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Justin Cunningham

Optional Information:

Address: 326 Melrose Ave

Phone Number: 760310 7448

Representing: Myself

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: DOUG FISKE

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. KEITH WAGNER, who is present
2. ANNIE WAGNER, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

Information on this slip is a public record.

Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Rachelle Collier

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Michael M. Miller

Optional Information:

Address: _____

Phone Number: _____

Representing: Self

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: CHRISTINE WAGNER

Optional Information:

Address: La Mesa Avenue

Phone Number: _____

Representing: Residents, Family, Self

Time Donations, 3 minutes each, donated by:

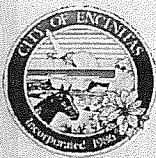
1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: _____

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Bob Eubank

Optional Information:

Address: 1714 Tattenham Rd

Phone Number: 760 944 6801

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3.21.2018

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: BORIS LAUBERT

Optional Information:

Address: 129 ANDREW AVE

Phone Number: 760.604.1133

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. Michael Murray, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Michael MURRAY

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

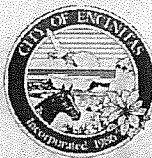
1. BORIS LAUBERT, who is present
2. BORIS LAUBERT, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: KEULIE HINZE

Optional Information:

Address: _____

Phone Number: _____

Representing: Leucadia 101

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: PETER CURRY

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present

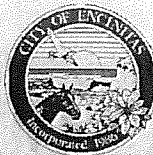
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3-21-18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☐ IN SUPPORT OF RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☒ IN OPPOSITION TO RECOMMENDED ACTION ☐ But do not wish to speak (must be present)

☐ NEUTRAL

PLEASE PRINT

Name: FRANZ BIRKNER

Optional Information:

Address: 1090 NEPTUNE AVE

Phone Number: 760-942-5100

Representing: SELF

Time Donations, 3 minutes each, donated by:

1. _____, who is present

2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

- Information on this slip is a public record.
- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 21 MAR 2018

Agenda Item # 10B

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☒ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: MARK JENNE

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

- _____, who is present
- _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

Information on this slip is a public record.

Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21

Agenda Item # 104

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

- ☐ IN SUPPORT OF RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☒ IN OPPOSITION TO RECOMMENDED ACTION
- ☐ But do not wish to speak (must be present)
- ☐ NEUTRAL

PLEASE PRINT

Name: Sheila Cameron

Optional Information:

Address: Leucadia

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. John Carlson, who is present
2. Billy Hicks, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

• Information on this slip is a public record.

• Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)



SPEAKER SLIP

CITY OF ENCINITAS

Meeting Date: 3/21/18

Agenda Item # 10A

Each speaker is allowed three (3) minutes to address the City Council. A maximum of two time donations per speaker is allowed (no more than 9 minutes total); the person donating time must be present.

☒ IN SUPPORT OF
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ IN OPPOSITION TO
RECOMMENDED
ACTION

☐ But do not wish to speak
(must be present)

☐ NEUTRAL

PLEASE PRINT

Name: Judy Berlfein

Optional Information:

Address: _____

Phone Number: _____

Representing: _____

Time Donations, 3 minutes each, donated by:

1. _____, who is present
2. _____, who is present

Individuals donating time waive their own speaking opportunity on the item.

NOTES:

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- Speaker Slips will be accepted no earlier than 30 minutes before the start of the meeting.

Complete form and submit to City Clerk
(see other side for additional information)